

P02000019044  
(SAMPLE LETTER OF TRANSMITTAL)

DATE 02-13-2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
02 FEB 15 PM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-02/15/02--01039--016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

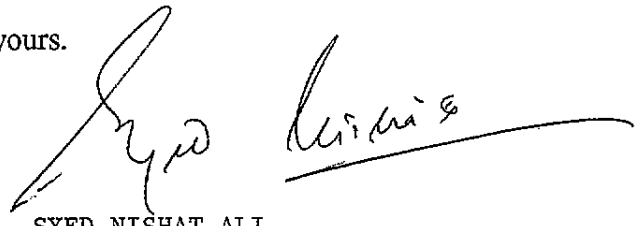
Re: APOLLO TRADE & TECHNOLOGIES  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

  
SYED NISHAT ALI  
(Individual's Name)

APOLLO TRADE & TECHNOLOGIES INC.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

APOLLO TRADE & TECHNOLOGIES INC.

P.O. BOX 110440  
MIAMI FL. 33111

PHONE

( 305 ) 374-1498

Area Code

Number

Ext.

# ARTICLES OF INCORPORATION

of

APOLLO TRADE & TECHNOLOGIES INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

APOLLO TRADE & TECHNOLOGIES INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 200 shares of common stock, par value \$ 100 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
261 N.E. 1ST. STREET 6TH. FLOOR			
CITY	MIAMI	FLORIDA	ZIP 33132

Mailing address, if different

STREET ADDRESS			
261 N.E. 1ST. STREET 6TH. FLOOR			
CITY	MIAMI	FLORIDA	ZIP 33132

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	SYED NISHAT ALI		
ADDRESS	952 N.E. 199TH. STREET # 412		
CITY	NORTH MIAMI BEACH	FLORIDA	ZIP 33179

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have \_\_\_\_\_ ( ONE ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

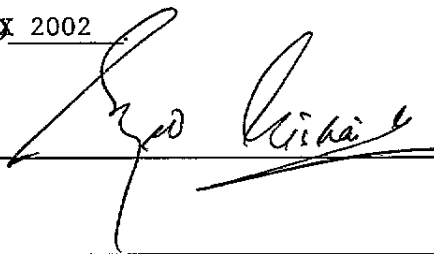
NAME	ABDUL S. JAMAL		
ADDRESS	261 N.E. 1ST. STREET 6TH. FLOOR		
CITY	MIAMI	STATE	FL. ZIP 33132
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SYED NISHAT ALI		
ADDRESS	952 N.E. 199TH. STREET # 412		
CITY	NORTH MIAMI BEACH	STATE	FL. ZIP 33179
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 13TH day of FEBRUARY, ~~19~~ 2002

 (Signature)  
\_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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APOLLO TRADE & TECHNOLOGIES INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 261 N.E. 1ST. STREET 6TH. FLOOR  
MIAMI FL. 33132

has named SYED NISHAT ALI

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

FEBRUARY 13, 2002

(Date)